

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106197

FILED
Mar 31, 2009
Secretary of State

Entity Name: WATER SOURCE TECHNOLOGIES LLC

Current Principal Place of Business:

11504 2ND AVE., N.E.
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

11504 2ND AVE., N.E.
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 26-3793747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JENNIFER
11504 2ND AVE., N.E.
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JONES, JENNIFER
Address: 11504 2ND AVE. N.E.
City-St-Zip: BRADENTON, FL 34212

Title: MGRM () Delete
Name: RUIZ, HARRY
Address: 600 SIGNAL POINTE CIRCLE, UNIT 107
City-St-Zip: SARASOTA, FL 34237

Title: MGRM () Delete
Name: SLAW, ADAM
Address: 13609 18TH PLACE EAST
City-St-Zip: BRADENTON, FL 342129177

Title: MGRM () Delete
Name: MCMILLAN, TIMOTHY B JR.
Address: 3050 ARROWHEAD ROAD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JONES, JENNIFER
Address: 11504 2ND AVE. N.E.
City-St-Zip: BRADENTON, FL 34212 US

Title: MGRM (X) Change () Addition
Name: RUIZ, HARRY
Address: 600 SIGNAL POINTE CIRCLE, UNIT 107
City-St-Zip: SARASOTA, FL 34237 US

Title: MGRM (X) Change () Addition
Name: SLAW, ADAM
Address: 13609 18TH PLACE EAST
City-St-Zip: BRADENTON, FL 342129177 US

Title: MGRM (X) Change () Addition
Name: MCMILLAN, TIMOTHY B JR.
Address: 3050 ARROWHEAD ROAD
City-St-Zip: VENICE, FL 34293 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ADAM SLAW

MGRM

03/31/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date